

State Properties Review Board
5/20/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – May 13, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 13-090 **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DORS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) & 1-210(b)(24)

OPEN SESSION

PRB # 13-091 **Transaction/Contract Type:** RE / Agency Relocation
Origin/Client: DAS/DOL
Property: 786 Enfield Street, Enfield, CT
Project Purpose: Relocation of the Department of Labor
Item Purpose: Approval pursuant to CGS 4b-29 for the relocation of a Department of Labor (“DOL”) unit from Hartford to Enfield. DOL intends to co-locate this unit with the Department of Rehabilitation Services and enter into a Memorandum of Agreement (“MOA”) to pay their pro-rata share of expenses.

4. **REAL ESTATE – NEW BUSINESS**

PRB # 13-103 **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/DCF
Project Number: N/A
Licensor: R.J. Enterprises Associates, LLC
Property: 481-489 Meadow Street, Waterbury
Project Purpose: License Agreement for Parking
Item Purpose: Five-Year License Agreement for continued use of 96 surface lot parking spots for the Department of Children and Families Waterbury Office location.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

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PRB# 13-104 **Transaction/Contract Type:** AE / Task Letter
Project Number: BI-Q-657 **Origin/Client:** DCS/MD
Contract: OC-DPW-MDE-0022 **Task Letter #2A**
Consultant: Alfred Benesch & Company
Property: Camp Hartell, Windsor Locks
Project Purpose: Front Entrance Improvement Project
Item Purpose: Task Letter #2A to compensate the consultant for part-time construction administration services.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-090, #13-091, #13-103 & #13-104

9. NEXT MEETING - 5/23/2013